

UNITED STATES DISTRICT COURT

FOR THE

DISTRICT OF MASSACHUSETTS

WORCESTER DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS CABRAL,

Defendant .

Case No. 4:04-CR-40012-001-FDS

DECLARATION OF DOUGLAS A. KASH

1. I, Douglas A. Kash, hereby declare that I am the Acting Forfeiture Counsel of the Drug Enforcement Administration (DEA), United States Department of Justice, and in that capacity supervise forfeiture activities within the DEA.

2. I affirm that, in the course of my official duties as Acting Forfeiture Counsel of the DEA, I supervise and monitor the forfeiture activities of DEA field offices and receive reports and inquiries from those field offices regarding all facets of forfeiture matters.

3. I declare that material related to the property, which is the subject matter of the above-captioned action, is contained in one (1) file of my office.

4. The file, captioned as DEA Case No. **CU-03-0011** and Asset Identification (I.D.) No. **04-DEA-435737**, contains the following information:

(a) DEA Asset I.D. No. **04-DEA-435737** represents \$2,430.00 U.S. Currency seized from Carlos Cabral and Elys Garcia on April 15, 2004, in Northbridge, Massachusetts. The DEA office in Boston, Massachusetts subsequently prepared and submitted a forfeiture report to this office. An attorney or paralegal reviewed this report to determine if the DEA field office provided adequate information to support administrative forfeiture proceedings against the property. This procedure included a legal review of the evidence that existed to seize the \$2,430.00 U.S. Currency. Based on this thorough review, the DEA accepted this case for administrative forfeiture.

(b) On June 14, 2004, pursuant to Title 19, United States Code (U.S.C.), Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Carlos Cabral, 85 Church Avenue, Northbridge, MA 01534 (Exhibit 1). The U.S. Postal Service returned the notice to DEA stamped "RETURNED TO SENDER. NOT DELIVERABLE AS ADDRESSED. UNABLE TO FORWARD" (Exhibit 2).

(c) On June 14, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Carlos Cabral, Prisoner ID No. 80428038, Donald W. Wyatt Detention Facility, 950 High Street, Central Falls, RI 02863 (Exhibit 3). On June 18, 2004, an individual signing in the "Signature" block accepted delivery of this notice (Exhibit 4).

(d) On June 14, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Carlos Cabral, c/o Elliott Weinstein/Esq., 228 Lewis Wharf, Boston, MA 02110 (Exhibit 5). On June 17, 2004, an individual signing in the "Signature" block accepted delivery of this notice (Exhibit 6).

(e) On June 14, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Elys Garcia, 13 Roseberry Road, Mattapan, MA 02126 (Exhibit 7). The U.S. Postal Service returned the notice to DEA stamped "RETURNED TO SENDER" and marked "NO SUCH NUMBER" (Exhibit 8).

(f) On June 14, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return

receipt requested, to Elys Garcia, c/o John H. LaChance/Esq., 600 Worcester Road, Framingham, MA 01702 (Exhibit 9). On June 18, 2004, an individual signing in the "Signature" block accepted delivery of this notice (Exhibit 10).

(g) Pursuant to Title 19, U.S.C., Section 1607(a) and Title 21, Code of Federal Regulations, Section 1316.75, the seizure of the property was published in THE WALL STREET JOURNAL, a newspaper of general circulation in the District of Massachusetts (Exhibit 11). A notice of seizure was published once each week for three successive weeks: June 28, and July 6 and 12, 2004. The published notice and mailed notices explained the option of filing a claim with the DEA Forfeiture Counsel in order to contest the forfeiture action in United States District Court. Pursuant to Title 18, U.S.C., Section 983(a)(2)(B), the published notice and mailed notices also stated that the deadline to file a claim was July 19, 2004, or if the mailed notice was not received, August 11, 2004. In addition, the published notice and mailed notices explained the option of filing a petition for remission or mitigation.

(h) On October 22, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Elys Garcia, Prisoner ID No. A90502, MCI - Framingham, P.O. Box 9007, Framingham, MA 01704 (Exhibit 12). On

October 27, 2004, an individual signing in the "Signature" block accepted delivery of this notice (Exhibit 13).

(i) On December 20, 2004, after not receiving any properly executed claim, and after the time limit for filing a claim had expired, the DEA forfeited the \$2,430.00 U.S. Currency to the United States pursuant to Title 19, U.S.C., Section 1609 (Exhibit 14).

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed this 20th day of September 2006.



Douglas A. Kash
Acting Forfeiture Counsel
Asset Forfeiture Section (OML)
Drug Enforcement Administration
HQs Forfeiture Response
P. O. Box 1475
Quantico, VA 22134-1475

Attachments: Exhibits 1-14



**U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION**

Carlos Cabral
85 Church Avenue
Northbridge, MA 01534

Asset Id:	04-DEA-435737
Case Number:	CU-03-0011
Property:	\$2,430.00 U.S. Currency
Asset Value:	\$2,430.00
Seizure Date:	04/15/04
Seizure Place:	Northbridge, MA
Owner Name:	Cabral, Carlos
Seized From:	Garcia, Carlos Cabral and Elys
Judicial District:	District of Massachusetts

NOTICE MAILING DATE: June 14, 2004

NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by July 19, 2004. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing

of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant.

WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).

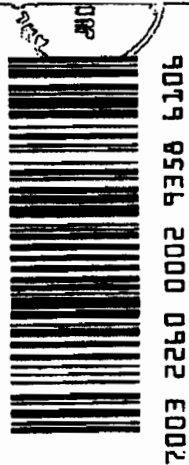
**GOVERNMENT
EXHIBIT**

1

22124/1475

X-RAYED
JUN 21 2004
DEA/QUANTICO

Carl Cabral
85 Church Avenue
Northbridge, MA 01534



90T9 95EB 2000 0922 E002

CERTIFIED MAIL

7003 2260 0002 9358 6106

Forfeiture Council
Asset Forfeiture Section, DO
Drug Enforcement Administration
HQs Forfeiture Response
P.O. Box 1475
Quantico, Virginia 22134-1475

2004 JUN 23 PM 4: 19

GOVERNMENT EXHIBIT

2

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Ask ID: 04-DEA-435737
Carlos Cabral
85 Church Avenue
Northbridge, MA 01534

COMPLETE THIS SECTION ON DELIVERY

A. Signature ☒ Agent ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☒ No
If YES, enter delivery address below:

3. Service Type

☒ Certified Mail ☐ Express Mail
☐ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes ☒ No

2. Article Number (Transfer from ser) 7003 2260 0002 9358 6106

PS Form 3811, August 2001 Domestic Return Receipt

772

U.S. Postal Service
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only: No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	Certified Fee	Return Receipt Fee (Endorsement Required)	Restricted Delivery Fee (Endorsement Required)	Total Postage & Fees

Postmark Here

PS Form 3811, August 2001
See Reverse for Instructions
Sent to _____
Street, Apt. No., or P.O. Box No. _____
City, State, ZIP+4 _____



**U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION**

Carlos Cabral, Prisoner ID No. 80428038
Donald W. Wyatt Detention Facility
950 High Street
Central Falls, RI 02863

Asset Id:	04-DEA-435737
Case Number:	CU-03-0011
Property:	\$2,430.00 U.S. Currency
Asset Value:	\$2,430.00
Seizure Date:	04/15/04
Seizure Place:	Northbridge, MA
Owner Name:	Cabral, Carlos
Seized From:	Garcia, Carlos Cabral and Elys
Judicial District:	District of Massachusetts

NOTICE MAILING DATE: June 14, 2004

NOTICE OF SEIZURE

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**GOVERNMENT
EXHIBIT**

3

0219 95E6 2000 0922 E002

U.S. Postal Service
CERTIFIED MAIL - RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Sent To

Street, Apt. No.,
 or PO Box No.
 City, State, ZIP+4

PS Form 3800, June 2002

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <u>X</u> <u>[Signature]</u> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>[Signature]</u> C. Date of Delivery <u>6-18</u></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p> <p>3 JUN 19 2004</p>
<p>1. Article Addressed to:</p> <p>Asset ID: 04-DEA-435737 Carlos Cabral, Prisoner ID No. 80428038 Donald W. Wyatt Detention Facility 950 High Street Central Falls, RI 02863</p> <p><i>DE</i> <i>cu</i></p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from servit) <u>7003 2260 0002 9356 6120</u></p>	<p><u>772</u></p>

PS Form 3811, August 2001 Domestic Return Receipt 102595-01-0000-2508

GOVERNMENT
 EXHIBIT



**U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION**

Carlos Cabral
c/o Elliott Weinstein/Esq.
228 Lewis Wharf
Boston, MA 02110

Asset Id:	04-DEA-435737
Case Number:	CU-03-0011
Property:	\$2,430.00 U.S. Currency
Asset Value:	\$2,430.00
Seizure Date:	04/15/04
Seizure Place:	Northbridge, MA
Owner Name:	Cabral, Carlos
Seized From:	Garcia, Carlos Cabral and Elys
Judicial District:	District of Massachusetts

NOTICE MAILING DATE: June 14, 2004

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**GOVERNMENT
EXHIBIT**

5

U.S. Postal Service	
CERTIFIED MAIL RECEIPT	
(Domestic Mail Only; No Insurance Coverage Provided)	
For delivery information visit our website at www.usps.com	
OFFICIAL USE	
<div style="display: flex; justify-content: space-between;"> <div> <p>Postage \$</p> <p>Certified Fee</p> <p>Return Receipt Fee (Endorsement Required)</p> <p>Restricted Delivery Fee (Endorsement Required)</p> <p>Total Postage & Fees</p> </div> <div style="border: 1px solid black; width: 100px; height: 100px;"></div> </div>	<p>Postmark Here</p>
<p>Sent To</p> <p>Street, Apt. No., or PO Box No.</p> <p>City, State, ZIP+4</p>	
PS Form 3811, June 2001 See Reverse for Instructions	
<p>SENDER: COMPLETE THIS SECTION</p> <ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. <p>1. Article Addressed to:</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Asset ID: 04-DEA-435737</p> <p>Carlos Cabral c/o Elliott Weinstein/Esq. 228 Lewis Wharf Boston, MA 02110</p> </div> <p>2. Article Number (Transfer from se)</p>	<p>COMPLETE THIS SECTION ON DELIVERY</p> <p>A. Signature <input checked="" type="checkbox"/> <i>Sandra Ball</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name)</p> <p>C. Date of Delivery <i>6/17/04</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>7003 2260 0002 9358 6113</p>	

PS Form 3811, August 2001

Domestic Return Receipt

102595-010-2509

GOVERNMENT
EXHIBIT

6



**U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION**

Elys Garcia
13 Roseberry Road
Mattapan, MA 02126

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Asset Value:	\$2,430.00
Seizure Date:	04/15/04
Seizure Place:	Northbridge, MA
Owner Name:	Cabral, Carlos
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Judicial District:	District of Massachusetts

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**GOVERNMENT
EXHIBIT**

7

DEA/QUANTICO

X-RAYED

JUN 1 & 2 2002

NSN

00 9694935290

RETURNED TO SENDER

☐ MOVED, LEFT NO ADDRESS
☐ FORWARDING ORDER EXPIRED
☐ ATTEMPTED-NOT KNOWN
☐ UNCLAIMED ☐ REFUSED
☐ NO SUCH STREET
☐ NO SUCH NUMBER
☐ INSUFFICIENT ADDRESS

2004 JUN 23 PM 4:19

CERTIFIED MAIL

9566 2000 0922 E002

Forfeiture Counsel
 Asset Forfeiture Section, DO
 Drug Enforcement Administration
 HQs Forfeiture Response
 P.O. Box 1475
 Quantico, Virginia 22134-1475

GOVERNMENT EXHIBIT
 8

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Aut ID: 060EA-43377
 Elys Garcia
 13 Roseberry Road
 Matapan, MA 02126

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
 If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail
- ☐ Registered ☒ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number (Transfer from 95) 7003 2260 0002 9358 6137

PS Form 3811, August 2001 Domestic Return Receipt

OFFICIAL USE

U.S. Postal Service
 CERTIFIED MAIL RECEIPT
 (Domestic Mail Only: No Insurance Coverage Provided)
 For delivery information visit our website at www.usps.com

Postage
 Certified Fee
 Return Product Fee (Endorsement Required)
 Restricted Delivery Fee (Endorsement Required)
 Total Postage & Fees

Sent To
 Street Apt No.
 or PO Box No.
 City, State, ZIP+4

Postmark Here



**U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION**

Elys Garcia
c/o John H. LaChance/Esq.
600 Worcester Road
Framingham, MA 01702

Asset Id:	04-DEA-435737
Case Number:	CU-03-0011
Property:	\$2,430.00 U.S. Currency
Asset Value:	\$2,430.00
Seizure Date:	04/15/04
Seizure Place:	Northbridge, MA
Owner Name:	Cabral, Carlos
Seized From:	Garcia, Carlos Cabral and Elys
Judicial District:	District of Massachusetts

NOTICE MAILING DATE: June 14, 2004

NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by **July 19, 2004**. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing

of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant.

WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).

**GOVERNMENT
EXHIBIT**

9

7003 2260 0002 9358 6144

U.S. Postal Service
CERTIFIED MAIL[®] RECEIPT
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com.

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Sent To

Street, Apt. No.,
or PO Box No.

City, State, ZIP+4

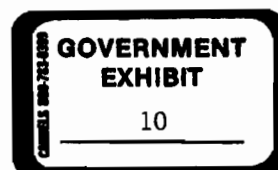
PS Form 3800, June 2002 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature x <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) DAN CAMARON</p> <p>C. Date of Delivery 6/18/07</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>
<p>1. Article Addressed to:</p> <p>Asset ID: 04-DEA-435737 Elys Garcia c/o John H. LaChance/Esq. 600 Worcester Road Framingham, MA 01702</p> <p><i>cu</i></p>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
<p>2. Article Number (Transfer from s)</p> <p>7003 2260 0002 9358 6144</p>	<p>772</p>

PS Form 3811, August 2001

Domestic Return Receipt

102595-01-2509



MONDAY, JUNE 28, 2004

PUBLIC NOTICES

LEGAL NOTICE
ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was the proceeds or instrumentalities of the forfeiture of the property of the Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301, in addition to, or in lieu of, the Forfeiture Counsel of the DEA pursuant to Title 18, U.S.C., Section 983(a). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during Asset Forfeiture section in Arlington, Virginia. Submission by facsimile or other electronic means will not be accepted. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects.

FIRST NOTICE
LAST DATE TO FILE AUGUST 11, 2004
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALABAMA

04-DEA-435247, \$36,349.00 U.S. Currency, Jemison, AL, Rojas, Candiano Canedo, 04/10/04

DISTRICT OF ARIZONA

04-DEA-435800, 1980 Chevrolet Silverado 1/2 Ton Pick Up Truck, COL14A101111, Patagonia, AZ, Hobson, Roger David AKA Allen, Michael C AKA Hobson, Roger AKA Hobson, David Roger, 04/25/04

04-DEA-435812, Fabrique National 9mm Semi-Auto Handgun with Magazine, Ser No 245P22665, VL: \$260.00, Phoenix, AZ, Rivas-Lopez, Mario, 05/05/04

04-DEA-435825, (2) Assorted Weapons, VL: \$240.00, (1) Remington Wingmaster, Model 870 20 gauge Shotgun, Ser No T720722N, (1) Marlin Model 122 22 Caliber Long Rifle, Ser No 26289872, Phoenix, AZ, Ochoa-Beltran, Maria de Jesus, 05/05/04

04-DEA-435837, 1993 Chevrolet C14 Utility Flatbed Truck, 1GCEC14KXP224522, Tucson, AZ, Rodriguez, Jimmy Garcia AKA Rodriguez, Jr, Jimmy AKA Rodriguez Garcia, Jimmy, 05/02/04

04-DEA-435834, \$35,971.00 U.S. Currency, Phoenix, AZ, Evans, Paul Mansfield, 05/02/04

04-DEA-435836, \$40,000.00 U.S. Currency, Phoenix, AZ, Scott, Amy L, 05/04/04

04-DEA-435811, \$5,281.00 U.S. Currency, Phoenix, AZ, Stewart, Christopher Robert, 04/30/04

04-DEA-435813, \$8,440.00 U.S. Currency, Phoenix, AZ, Rogers, Tyrone, 05/04/04

04-DEA-435815, \$11,426.00 U.S. Currency, Phoenix, AZ, Reyes, Armando Diaz, 05/06/04

04-DEA-435838, 2003 Cadillac Escalade ESV, 3G1F16N330267194, Phoenix, AZ, Suter, Jason, 05/07/04

CENTRAL DISTRICT OF CALIFORNIA

04-DEA-435778, \$599,430.00 U.S. Currency, Placencia, CA, Ayala, Javier Hugo Ramirez AKA Martinez, Marco Antonio AKA Cabrera, Mario Casanueva AKA Cabrera, Mario AKA Cabrera, Mario AKA Cabrera, Mario AKA Cabrera, Mario AKA Cabrera, Mario AKA Cabrera, 04/29/04

04-DEA-435784, \$1,187.00 U.S. Currency, Palmdale, CA, Burns, Andrea, 04/22/04

04-DEA-435773, \$26,000.00 U.S. Currency in Sale Receipt Box #1010, Washington Money Grams, Ser No 151715.00, (2) Travelers Express Money Grams, Ser No 4417486290, \$4,188.00 U.S. Currency, Long Beach, CA, Matthews, Charles, 05/04/04

04-DEA-435812, Bank of America, Account # 0107-13879, VL: \$8,800.18, Los Angeles, CA, L.A. Jewelry Club, 05/07/04

04-DEA-435827, \$1,500.00 U.S. Currency, Los Angeles, CA, Yezzer, Tomas Lopez, 04/28/04

04-DEA-435823, (10) Assorted Money Orders, VL: \$4,985.00, (6) Global Express Money Orders, Ser Nos 214063446; 214063445; 214063451; 214063444; 214063448; 214063449, (4) Western Union Money Orders, Ser Nos 08-145333388; 08-145333389; 08-53962480; 08-539624908, Los Angeles, CA, Yezzer, Tomas Lopez, 04/28/04

04-DEA-435824, \$1,000.00 U.S. Currency, Los Angeles, CA, Cruz-Perez, Victor Hugo, 04/28/04

04-DEA-435825, (36) Assorted Money Orders, VL: \$17,915.00, (28) Travelers Express Money Grams, Ser Nos 4417486290; 4417486300; 44555731384; 44555731395; 445557404271; 445557404282; 44555731406; 44555731439; 44555731428; 44489052342; 44489052344; 44489052346; 44489052348; 44489052350; 44489052352; 44489052354; 44489052356; 44489052358; 44489052360; 44489052362; 44489052364; 44489052366; 44489052368; 44489052370; 44489052372; 44489052374; 44489052376; 44489052378; 44489052380; 44489052382; 44489052384; 44489052386; 44489052388; 44489052390; 44489052392; 44489052394; 44489052396; 44489052398; 44489052400; 44489052402; 44489052404; 44489052406; 44489052408; 44489052410; 44489052412; 44489052414; 44489052416; 44489052418; 44489052420; 44489052422; 44489052424; 44489052426; 44489052428; 44489052430; 44489052432; 44489052434; 44489052436; 44489052438; 44489052440; 44489052442; 44489052444; 44489052446; 44489052448; 44489052450; 44489052452; 44489052454; 44489052456; 44489052458; 44489052460; 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TUESDAY, JULY 6, 2004

PUBLIC NOTICES

LEGAL NOTICE
ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was retention or mitigation of the forfeiture with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. In addition to, or in lieu of correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. In addition to, or in lieu of the Forfeiture Counsel of the DEA pursuant to Title 18, U.S.C., Section 983(a), upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property under Asset Forfeiture section in Arlington, Virginia. Submission by facsimile or other electronic means will not be accepted. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspect

FIRST NOTICE

LAST DATE TO FILE AUGUST 18, 2004
PLACE SEIZED, SEIZED FROM, DATE SEIZED

MIDDLE DISTRICT OF ALABAMA

04-DEA-435613, \$2,551.00 U.S. Currency, Montgomery, AL, Anderson, Stephen Byron, 04/21/04

04-DEA-435837, \$7,800.00 U.S. Currency, Montgomery, AL, Anderson, Stephen Byron AKA Green, Willie and Carter, Lauren and Coleman, 04/21/04

04-DEA-435958, \$2,021.00 U.S. Currency, Montgomery, AL, Dean, Cornelius D, 05/01/04

(1) Mens 18k gold and stainless steel Rolex Oyster Watch, Ser No R18233GB0252; (1) Mens 14k yellow gold 30 mm necklace with red and diamond cross; (1) Mens 14k yellow gold and diamond bracelet; (1) Mens 14k white gold ladies engagement ring, diamond weight of 1.07 ct, Bridgeport, CT, Cruz, Carlos, 04/21/04

04-DEA-435503, Glock Model 19 9mm Caliber Handgun, Ser No ALU978US, VL: \$641.00, Bridgeport, CT, Cruz, Carlos, 04/21/04

04-DEA-435508, Intratec CAT 9 9mm Caliber Handgun, Ser No 01464, VL: \$215.00, Bridgeport, CT, Cruz, Carlos, 04/21/04

04-DEA-435509, Glock Model 19 9mm Caliber Handgun, Ser No ATM258US, VL: \$641.00, Bridgeport, CT, Cruz, Carlos, 04/21/04

04-DEA-435510, Smith & Wesson Model 915 9mm Caliber Handgun, Ser No T2W7258, VL: \$550.00, Bridgeport, CT, Cruz, Carlos, 04/21/04

04-DEA-435513, Charter Arms 38 Special 36 Caliber Handgun, Ser No 891336, VL: \$240.00, Bridgeport, CT, Cruz, Carlos, 04/21/04

04-DEA-435621, \$98,138.00 U.S. Currency, Stamford, CT, Sampay, Christopher, 05/10/04

DISTRICT OF COLUMBIA
04-DEA-435844, \$60,280.00 U.S. Currency, Washington, DC, Beauchamp, Carlton Joseph, 04/29/04

MIDDLE DISTRICT OF FLORIDA
04-DEA-435945, \$6,000.00 U.S. Currency, Sarasota, FL, Coleman, Brian Keith, 05/05/04

04-DEA-436184, \$3,000.00 U.S. Currency, Fort Myers, FL, Butler, Christopher, 05/05/04

04-DEA-435825, \$16,000.00 U.S. Currency, Jacksonville, FL, King, Aravis, 05/09/04

04-DEA-436301, \$3,380.00 U.S. Currency, Orlando, FL, Latorre, Alexia Waldemar AKA Bermudez, Ramon, 05/11/04

04-DEA-436305, \$2,731.00 U.S. Currency, Longwood, FL, Florence, Erika, 04/22/04

04-DEA-436678, \$9,000.00 U.S. Currency, Bradenton, FL, Lugo, Juan, 05/11/04

SOUTHERN DISTRICT OF FLORIDA
04-DEA-435269, \$13,063.00 U.S. Currency, Ft. Lauderdale, FL, Moore, Valerie Jennifer, 04/20/04

04-DEA-435274, \$15,410.00 U.S. Currency, Ft. Lauderdale, FL, McLean, Teague S. Benedict, 04/20/04

04-DEA-435701, \$11,000.00 U.S. Currency, Hialeah, FL, Leon, Armando, 04/21/04

04-DEA-435745, \$8,557.00 U.S. Currency, Sunny Isles Beach, FL, Gonzalez, Rosa Elena, 04/20/04

04-DEA-435876, Wacovia Bank Account #101006240033, VL: \$9,304.75, Miami, FL, Suarez, Omar, 04/21/04

04-DEA-435889, Wacovia Bank Account #101005736006, VL: \$23,228.90, Miami, FL, Suarez, Guillermo, 04/21/04

04-DEA-435882, Wacovia Bank Account #1010057495819, VL: \$193.47, Miami, FL, Wulff, Federico G, 04/21/04

04-DEA-435916, Commerce Bank Account #8600859406, VL: \$1,181.71, Miami, FL, Telle, Jose Luis, 04/21/04

04-DEA-435918, Commerce Bank Account #301547606, VL: \$12,967.56, Miami, FL, Casado, Roberto, 04/21/04

04-DEA-435929, Ocean Bank Account #0039210806, VL: \$500.00, Miami, FL, Wulff, Gustavo AKA Wulff Iraguere, Gustavo R and Estrelinchi, Elizabeth AKA Castrocinchi Franco, Elizabeth, 04/21/04

04-DEA-435938, Ocean Bank Account #0131703208, VL: \$7,273.45, Miami, FL, Rodriguez Ojeda, Juan and Rodriguez, Mercedes and Rodriguez, Sandoval and Rodriguez, Angelica, 04/21/04

04-DEA-435943, Ocean Bank Account #0151715016, VL: \$2,719.13, Miami, FL, Mosquera, Jose, 04/21/04

04-DEA-435947, Ocean Bank Account #0139681106, VL: \$24,844.45, Miami, FL, Wulff, Jorge A, 04/21/04

04-DEA-435950, Ocean Bank Account #0155279120, VL: \$5,619.20, Miami, FL, Tasca, Bardi, Amado, 04/21/04

04-DEA-435952, Ocean Bank Account #67376068, VL: \$85,000.00, Miami, FL, Severino, Alfonso AKA Severino de Guglielmo, Alfonso and Gonzalez, Maferly, 04/21/04

04-DEA-435955, Ocean Bank Account #0039210820, VL: \$6,238.78, Miami, FL, Wulff,

Account #0119265706, VL: \$48,000.00, Miami, FL, Southwest Trading, Inc. c/o Bracho, Ricardo, 04/21/04

04-DEA-436178, Eagle National Bank, Account #3170294515, VL: \$2,273.00, Miami, FL, Southwest Trading, Inc. c/o Barrios, Fernando and Barrios, Ruben Dario, 04/21/04

04-DEA-436183, Great Eastern Bank of Florida, Account #1030850112, VL: \$9,777.42, Miami, FL, Southwest Trading, Inc. c/o Barrios, Fernando and Barrios, Ruben Dario, 04/21/04

04-DEA-436187, Washington Mutual Bank, Account #0530401702289, VL: \$2,424.85, Miami, FL, Leymo Trading Corp., 04/21/04

04-DEA-436195, Banco Santander, Account #0103537353, VL: \$30,000.00, San Juan, PR, 04/21/04

04-DEA-435289, \$3,230.00 U.S. Currency, Madison, WI, Jackson, Anna AKA Abad, Anna, 04/21/04

04-DEA-435779, \$1,239.00 U.S. Currency, La Crosse, WI, A Juvenile, 05/03/04

04-DEA-435838, \$3,059.00 U.S. Currency, Wisconsin Rapids, WI, Murray, Ryan P, 05/10/04

SOUTHERN DISTRICT OF WEST VIRGINIA
04-DEA-435830, \$1,815.00 U.S. Currency, Charleston, WV, Wilson, Randolph, 04/19/04

04-DEA-435777, Assorted Weapons, VL: \$355.00, (1) Hi Point 40 Caliber semiautomatic Pistol, Ser No 121891; (1) Raven Model MP25 .25 Caliber semiautomatic Pistol, Ser No 1848061; (1) Remco Model RJ .38 Caliber Revolver, Ser No 083506; (1) Interloc Model Tac-9 9mm semiautomatic Pistol, Ser No 128133, Wheeling, WV, Wilson, Randolph, 04/19/04

04-DEA-435824, Benelli 12 gauge Pump Action Arms Shotgun, Ser No V124472, VL: \$300.00, Charleston, WV, Wilson, Randolph, 04/19/04

04-DEA-435826, \$9,800.00 U.S. Currency, Durham, NC, Kearney, Ricky Donell, 05/13/04

04-DEA-435842, \$2,000 Nissan Maxima GLE, JN1CA31057705452, Durham, NC, Zaragoza, Federico Duarte, 04/20/04

04-DEA-435846, \$9,800.00 U.S. Currency, Charlotte, NC, Dumas, Roddie Philip AKA Poik, Rodney Devon, 04/23/04

04-DEA-435819, \$3,877.00 U.S. Currency, Valdese, NC, Rishel, Dale Eugene, 05/03/04

DISTRICT OF NEW JERSEY
04-DEA-435984, \$200,000.00 U.S. Currency, Jersey City, NJ, Martinez-Cardona, Juan Carlos, 04/19/04

DISTRICT OF NEW MEXICO
04-DEA-436064, Intratec Model AB-10 9mm Caliber Pistol, Ser No A049430, VL: \$150.00, Albuquerque, NM, Saenz, David, 05/20/04

EASTERN DISTRICT OF NEW YORK
04-DEA-436428, \$7,900.00 U.S. Currency, N. Patchogue, NY, Montforte, Jarrell, 05/05/04

04-DEA-436490, \$4,983.00 U.S. Currency, Brooklyn, NY, Ferguson, Kevin, 05/05/04

04-DEA-436568, \$5,000.00 U.S. Currency, Queens, NY, Dones, Adriel Roberto Moreau, 05/06/04

NORTHERN DISTRICT OF NEW YORK
04-DEA-436302, \$2,295.00 U.S. Currency, Ellenville, NY, Smith, Joshua D, 05/05/04

SOUTHERN DISTRICT OF NEW YORK
04-DEA-435254, 1999 Mercedes Benz ML320, 4GAB54C3A052109, Syracuse, NY, Settles, Deborah, 04/19/04

04-DEA-436458, \$9,000.00 U.S. Currency, New York, NY, Gracia, Magdalena, 04/28/04

04-DEA-436483, 1998 Lincoln Town Car V8, 1LNFM81W3WY682930, Manhattan, NY, Binet, Santiago, 05/05/04

04-DEA-436493, \$199,950.00 U.S. Currency, Yonkers, NY, Suero-Pena, Tomas, 05/06/04

04-DEA-436496, \$2,934.00 U.S. Currency, Bronx, NY, Delgado, Jose, 05/03/04

04-DEA-436497, \$20,990.00 U.S. Currency, Yonkers, NY, Garcia, Valeria, 05/07/04

04-DEA-436504, 2001 Chevy Silverado C1500/Pickup, 1GCEK19V912101880, Yonkers, NY, Suero-Pena, Tomas, 05/06/04

04-DEA-436512, \$149,695.00 U.S. Currency, Yonkers, NY, Suero-Pena, Tomas, 05/06/04

04-DEA-436513, \$2,625.00 U.S. Currency, Bronx, NY, Torres, Jerome, 04/27/04

04-DEA-436517, \$1,000.00 U.S. Currency, New York, NY, Abreu, Vincenne, 05/04/04

04-DEA-436555, 1994 Buick Roadmaster, 1GABN52PXR4417904, New York, NY, Garcia, Roberto AKA Garcia, Robert, 05/10/04

WESTERN DISTRICT OF NEW YORK
04-DEA-435347, \$19,881.00 U.S. Currency, Dewitt, NY, Lozano, Alba and Zapata, Marysol, 03/18/04

04-DEA-433912, 1996 Dodge Grand Caravan, 1B4GP54L1T8130662, Dewitt, NY, Zapata, Marysol, 03/18/04

04-DEA-436182, \$42,743.00 U.S. Currency, Pembroke, NY, Lopez, Aurelio, 05/12/04

04-DEA-436183, \$29,800.00 U.S. Currency, Newville, PA, Andrews, Tamar Mijah, 05/03/04

04-DEA-436388, \$14,714.00 U.S. Currency, West Homestead, PA, Dennis, Aaron L, 05/11/04

DISTRICT OF PUERTO RICO
04-DEA-436115, Banco Santander, Account #0103537353, VL: \$30,000.00, San Juan, PR, 04/21/04

04-DEA-435289, \$3,230.00 U.S. Currency, Madison, WI, Jackson, Anna AKA Abad, Anna, 04/21/04

04-DEA-435779, \$1,239.00 U.S. Currency, La Crosse, WI, A Juvenile, 05/03/04

04-DEA-435838, \$3,059.00 U.S. Currency, Wisconsin Rapids, WI, Murray, Ryan P, 05/10/04

SOUTHERN DISTRICT OF WEST VIRGINIA
04-DEA-435830, \$1,815.00 U.S. Currency, Charleston, WV, Wilson, Randolph, 04/19/04

04-DEA-435777, Assorted Weapons, VL: \$355.00, (1) Hi Point 40 Caliber semiautomatic Pistol, Ser No 121891; (1) Raven Model MP25 .25 Caliber semiautomatic Pistol, Ser No 1848061; (1) Remco Model RJ .38 Caliber Revolver, Ser No 083506; (1) Interloc Model Tac-9 9mm semiautomatic Pistol, Ser No 128133, Wheeling, WV, Wilson, Randolph, 04/19/04

04-DEA-435824, Benelli 12 gauge Pump Action Arms Shotgun, Ser No V124472, VL: \$300.00, Charleston, WV, Wilson, Randolph, 04/19/04

04-DEA-435826, \$9,800.00 U.S. Currency, Durham, NC, Kearney, Ricky Donell, 05/13/04

04-DEA-435842, \$2,000 Nissan Maxima GLE, JN1CA31057705452, Durham, NC, Zaragoza, Federico Duarte, 04/20/04

04-DEA-435846, \$9,800.00 U.S. Currency, Charlotte, NC, Dumas, Roddie Philip AKA Poik, Rodney Devon, 04/23/04

04-DEA-435819, \$3,877.00 U.S. Currency, Valdese, NC, Rishel, Dale Eugene, 05/03/04

DISTRICT OF ARIZONA
04-DEA-435980, 1980 Chevrolet Silverado 1/2 Ton Pick Up Truck, CCL144J101111, Patagonia, AZ, Hobson, Roger David AKA Allen, Michael C AKA Hobson, Roger AKA Allen, David Roger, 04/25/04

04-DEA-436012, Fabrique National 9mm Semi-Auto Handgun with Magazine, Ser No 245P28855, VL: \$260.00, Phoenix, AZ, Rivas-Lopez, Mario, 05/06/04

04-DEA-436025, (2) Assorted Weapons, VL: \$240.00, (1) Remington Wingmaster, Model 870 20 gauge Shotgun, Ser No T1207224; (1) Marlin Model 120 .22 Caliber Long Rifle, Ser No 2880872, Phoenix, AZ, Ochoa-Beltran, Maria de Jesus, 05/06/04

04-DEA-436137, 1993 Chevrolet C14 Utility Flatbed Truck, 1GCEC14KP2245022, Tucson, AZ, Rodriguez, Jimmy Garcia AKA Rodriguez Jr, Jimmy AKA Rodriguez Garcia, Jimmy, 05/02/04

04-DEA-436304, \$35,971.00 U.S. Currency, Phoenix, AZ, Evans, Paul Mansfield, 05/02/04

04-DEA-436306, \$40,000.00 U.S. Currency, Phoenix, AZ, Scott, Amy L, 05/04/04

04-DEA-436311, \$5,281.00 U.S. Currency, Phoenix, AZ, Stewart, Christopher Robert, 04/30/04

04-DEA-436313, \$8,440.00 U.S. Currency, Phoenix, AZ, Rogers, Tyrone, 05/04/04

04-DEA-436315, \$11,426.00 U.S. Currency, Phoenix, AZ, Reyes, Armando Diaz, 05/06/04

04-DEA-436368, 2003 Cadillac Escalade ESV, 3GYFK6N32G071914, Phoenix, AZ, Suter, Jason, 05/07/04

CENTRAL DISTRICT OF CALIFORNIA
04-DEA-433738, \$599,430.00 U.S. Currency, Pico, CA, Ayala, Javier Hugo Ramirez AKA Martinez, Marco Antonio AKA Cabrera, Mario Castaneda AKA Cabrera, Mario AKA Cabrera, Mario Rene AKA Arheda-Cabrera, Mario Rene AKA Arheda-Cabrera, Mario Rene AKA Arheda-Cabrera, Juan Xudajama AKA Vasquez, Juan Xudajama AKA Vasquez, Juan Xudajama, 03/16/04

04-DEA-435246, \$180,020.00 U.S. Currency, Lakewood, CA, Chuch, Shonia AKA Chen, Nicole Stephanie, 04/13/04

04-DEA-435718, \$1,787.00 U.S. Currency, Palmdale, CA, Burns, Andrea, 04/22/04

04-DEA-435723, \$26,000.00 U.S. Currency in Sale Deposit Box #210, Washington Mutual Bank, Palmdale, CA, Burns, Andrea, 04/22/04

04-DEA-435804, \$4,169.00 U.S. Currency, Long Beach, CA, Mathews, Charles, 05/04/04

04-DEA-436121, Bank of America, Account # 03107-13879, VL: \$8,800.16, Los Angeles, CA, LA Jewelry Club, 05/07/04

04-DEA-436247, \$1,500.00 U.S. Currency, Los Angeles, CA, Yezpe, Tomas Lopez, 04/28/04

04-DEA-436253, (10) Assorted Money Orders, VL: \$4,965.00, (8) Global Express Money Orders, Ser Nos 214083446; 214083450; 214083451;

04-DEA-436663, \$7,006.00 U.S. Currency, Pasadena, CA, Azmi, Behnam, 04/09/04

04-DEA-436664, \$1,200.00 U.S. Currency, Los Angeles, CA, Yakobzadeghan, Jakob, 04/09/04

04-DEA-436665, \$1,156.00 U.S. Currency, Beverly Hills, CA, Yashar, Soleman, 04/09/04

04-DEA-436668, \$29,300.00 U.S. Currency, Encino, CA, Yusefi, Bijan, 04/09/04

04-DEA-436667, \$24,090.00 U.S. Currency in two Sale Deposit Boxes # 23713 & # 20143, Washington Mutual Bank, Tarzana, CA, Yusefi, Bijan, 04/09/04

EASTERN DISTRICT OF CALIFORNIA
04-DEA-435589, \$2,025.00 U.S. Currency, San Jose, CA, Dandridge, Emmanuel C, 04/13/04

04-DEA-435590, \$1,700.00 U.S. Currency, Palos Hills, IL, Mohammed, Fadel and Mohammed, Najah, 04/15/04

04-DEA-435676, Miscellaneous Jewelry in Sale Deposit Box #531, Family Bank & Trust, VL: \$143,635.00, Palos Hills, IL, Mohammed, Najah and Mohammed, Najah, 04/15/04

SOUTHERN DISTRICT OF ILLINOIS
04-DEA-435182, \$3,350.00 U.S. Currency, Fairmont City, IL, Lopez, Martin, 04/09/04

04-DEA-435190, \$2,961.00 U.S. Currency, Fairmont City, IL, Perez, Martin, 04/09/04

04-DEA-435193, 1995 Chevrolet C1500 Pickup Truck, 1GBE19K7SE279626, Fairmont City, IL, Perez, Martin, 04/09/04

NORTHERN DISTRICT OF INDIANA
04-DEA-435095, \$1,452.00 U.S. Currency, Laporte, IN, Aldridge, Keith, 04/08/04

04-DEA-435458, \$10,495.00 U.S. Currency, South Bend, IN, Martinez, Jazmin, 04/29/04

04-DEA-435632, \$3,066.00 U.S. Currency, Fort Wayne, IN, Ganaway, Arina, 05/03/04

04-DEA-435638, \$1,958.00 U.S. Currency, Fort Wayne, IN, Ganaway, Arina, 05/03/04

04-DEA-435640, \$15,012.00 U.S. Currency, Fort Wayne, IN, Hall, Cindy Carlisle, 05/03/04

04-DEA-435643, \$3,357.00 U.S. Currency, Fort Wayne, IN, Hall, Sterling, 05/03/04

SOUTHERN DISTRICT OF INDIANA
04-DEA-435101, \$3,000.00 U.S. Currency, Indianapolis, IN, Barber, Wayne, 04/15/04

04-DEA-435109, \$3,900.00 U.S. Currency, Anderson, IN, Layne, Danielle, 04/09/04

04-DEA-435315, 2002 Cadillac Escalade, 1GYE63N42R114571, Anderson, IN, Layne, Danielle, 04/09/04

04-DEA-435475, \$8,350.00 U.S. Currency, Franklin, IN, Vega, Francisco, 04/16/04

DISTRICT OF KANSAS
04-DEA-435982, \$2,534.00 U.S. Currency, Wichita, KS, Vargas, Saul E, 04/23/04

DISTRICT OF MASSACHUSETTS
04-DEA-435731, 1995 GMC Yukon, 1GKEK13K95J759461, Webster, MA, Rodriguez, Candice, 04/14/04

04-DEA-435737, \$2,430.00 U.S. Currency, Northridge, MA, Cabral,

♦ PUBLIC NOTICES ♦

LEGAL NOTICE
ATTENTION

1. United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). An owner or lessee may file a petition for the return of the property, P.O. Box 1475, Quantico, Virginia 22134-1475, pursuant to Title 19, U.S.C., Section 1618, and the regulations governing the petition process set forth in Title 28, Code of Federal Regulations, Part 9. son Davis Highway, Alexandria, Virginia 22301. In addition to, or in lieu of petitioning for remission or mitigation, a person may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT by filing a claim with request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. A petition, claim, or other correspondence will be deemed filed when actually received by the DEA. A hearing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.

Wt, Thomas 04-DEA-438126, Intercontinental Bank, Account #1114824, VL: \$9,079.60, Miami, FL, Satellite & Cable Supply Corporation, 04/21/04
rancy, 04-DEA-438129, Intercontinental Bank, Account #1114813, VL: \$8,512.27, Miami, FL, Salga, Freddy Rafael, 04/21/04
rancy, 04-DEA-438163, Bank of America, Account #1464235912, VL: \$500.00, Miami, FL, Coca, Billy and Torres, Carmen J., 04/21/04
Savings 04-DEA-438164, 2001 BMW 530C, WBABNS491J030723, Fort Lauderdale, FL, Caldwell, Coy L., 04/21/04
23, La 04-DEA-438167, Bank of America, Account #0007979797, District of Columbia, 04/21/04
Savings 04-DEA-438342, \$95,000 U.S. Currency, Philadelphia, MS, Jordan, Spencer, 04/28/04
24, La 04-DEA-438351, Smith & Wesson Model SWF 9mm Caliber Handgun, Ser No PAE9139, VL: \$440.00, Philadelphia, MS, Boler, Rodney, 04/28/04
s: Sedan, 04-DEA-438352, \$1,775.00 U.S. Currency, Alcala, Aron, 04/27/04
ite, CA. 04-DEA-438353, \$1,775.00 U.S. Currency, Voxen Custom Tripod, Ser No 8051258, (1) Farris walk behind mower with Kawasaki F420V Engine, Ser No FA0202017074; (2) Black Leather Vinyl Back Chair, (1) Kenmore Elite Stainless Steel Grill infrared and broiler; (1) Bauhaus Furniture Set includes sofa, loveseat and chaise lounge; (1) Orion Binocular Telescope BT804-A in Vixen case, Ser No 930K095; (1) Dark Green leather sofa, "Emerson"; (1) Furniture Set, Sage Green incl. 2pc sofa, 2pc chaise lounge; (1) Black leather Loveseat, "Pillow talk"; (2) Red leather Loveseat, "1992 Sanjo Pro-Form MTS Stereo/DEXT 27" TV Model AVMT752, Ser No V2450475021677; (1) 1991 Sony Trinitron 32" TV Model KV-32T535, Ser No 7009454; (1) 2001 Hitachi Ultrasonic digital HD 61" TV Model 61SWX108, Ser No VHD000765; (1) Onkyo AV Receiver TX-D5898, Ser No 11X10215974; (1) AMM-M270 Portable DVD/CD/MP3 with case; (4) B&W DM-60352 Speakers, 150w/80 ohm; (1) B&W AS-W500 Subwoofer Speaker, 100w, Ser No 0022337; (1) Denon TU-1500R AM/FM Tuner, Ser No A51F1B13992; (1) ADCOM GFA 5408 Stereo Power Amplifier, Ser No A541F1B13992; (1) Bose Wave Radio/CD, Ser No 029705301903054; (1) Bose Speaker System Acousticsystem 3 Series 2, Ser No 39337; (1) Audio Access PX-612 Audio Amplifier, Ser No 62105200; (1) Sensory Science Dual VHS Deck, Ser No 1472107018; (1) 1999 JVC CD audio Player/Changer, 150 disc Model XLMC334BK, Ser No 134X1668; (1) Go Video DVD Model 4060; (1) 2000 Onkyo DVD/CD changer 5 disc model DVC-601, Ser No 3073021357; (1) ADCOM GFA5300 Stereo Power Amplifier, Ser No A531F1B1054; (1) ADCOM ACE-315 AC Enhancer, Ser No ACE31502680; (1) Bag of Miscellaneous Cables and Remotes; (14) B&W C652 Speakers 120w/8 ohm, Ser No 0105410; (1) 2003 Audio Access PX-600 Multiturn Preamp/Controller, Ser No 102912; (1) Niles SVL-1 Speaker Level Volume Control, Ser No 0533030502009001; (4) B&W LMP7 Speakers, 100w/8 ohm, West Addison, VT, Langford III, Ronald J., 04/19/04
rancy, New 04-DEA-438613, Precor EPX545 Elliptical Machine, Ser No 4H29DM067, VL: \$2,000.00, West Addison, VT, Langford III, Ronald J., 04/19/04
is. Annie, 04-DEA-438614, Precor EPX545 Elliptical Machine, Ser No 4H29DM067, VL: \$2,000.00, West Addison, VT, Langford III, Ronald J., 04/19/04
1: \$8,250.00, 04-DEA-438615, \$1,775.00 U.S. Currency, Green Bay, WI, Olegichuk, Jared A., 05/30/04
1 Rolex 04-DEA-438616, \$1,775.00 U.S. Currency, Milwaukee, WI, Ramirez, Rafael, 05/04/04
252: (1) Mens 04-DEA-438617, \$1,775.00 U.S. Currency, Appleton, WI, Holton, Melvyn D., 05/03/04
1 gold and 04-DEA-438618, \$1,775.00 U.S. Currency, Milwaukee, WI, Spears, Johnny, 05/13/04
gold and dia- 04-DEA-438619, \$1,775.00 U.S. Currency, Western District of Wisconsin
s engage- 04-DEA-438620, \$1,775.00 U.S. Currency, St. Croix, WI, Wilson, Nakia J., 05/04/04
1, Bridgeport, 04-DEA-438621, \$1,775.00 U.S. Currency, 04-DEA-438622, \$1,775.00 U.S. Currency, Trailblazer, (1) GM7135522154763, Genoa, WI, Fryaw, Troy J., 05/04/04
im Caliber 04-DEA-438623, \$1,775.00 U.S. Currency, 04-DEA-438624, \$1,775.00 U.S. Currency, 04-DEA-438625, \$1,775.00 U.S. Currency, 04-DEA-438626, \$1,775.00 U.S. Currency, 04-DEA-438627, \$1,775.00 U.S. Currency, 04-DEA-438628, \$1,775.00 U.S. Currency, 04-DEA-438629, \$1,775.00 U.S. Currency, 04-DEA-438630, \$1,775.00 U.S. Currency, 04-DEA-438631, \$1,775.00 U.S. Currency, 04-DEA-438632, \$1,775.00 U.S. Currency, 04-DEA-438633, \$1,775.00 U.S. Currency, 04-DEA-438634, \$1,775.00 U.S. Currency, 04-DEA-438635, \$1,775.00 U.S. Currency, 04-DEA-438636, \$1,775.00 U.S. Currency, 04-DEA-438637, \$1,775.00 U.S. Currency, 04-DEA-438638, \$1,775.00 U.S. Currency, 04-DEA-438639, \$1,775.00 U.S. Currency, 04-DEA-438640, \$1,775.00 U.S. Currency, 04-DEA-438641, \$1,775.00 U.S. Currency, 04-DEA-438642, \$1,775.00 U.S. Currency, 04-DEA-438643, \$1,775.00 U.S. Currency, 04-DEA-438644, \$1,775.00 U.S. Currency, 04-DEA-438645, \$1,775.00 U.S. Currency, 04-DEA-438646, \$1,775.00 U.S. Currency, 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**U.S. DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION**

Elys Garcia, Prisoner ID No. A90502
MCI - Framingham
P.O. Box 9007
Framingham, MA 01704

Asset Id:	04-DEA-435737
Case Number:	CU-03-0011
Property:	\$2,430.00 U.S. Currency
Asset Value:	\$2,430.00
Seizure Date:	04/15/04
Seizure Place:	Northbridge, MA
Owner Name:	Cabral, Carlos
Seized From:	Garcia, Carlos Cabral and Elys
Judicial District:	District of Massachusetts

NOTICE MAILING DATE: October 22, 2004

NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by **November 26, 2004**. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing

of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant.

WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. **A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED.** The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).

**GOVERNMENT
EXHIBIT**

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U.S. Postal Service™ CERTIFIED MAIL™ RECEIPT <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at www.usps.com .	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee <i>(Endorsement Required)</i>	
Restricted Delivery Fee <i>(Endorsement Required)</i>	
Total Postage & Fees	\$
Sent To	
Street, Apt. No., or PO Box No.	
City, State, ZIP+4	
PS Form 3800, June 2002	

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits. K.D.:llard</p> <p>1. Article Addressed to: CU</p>	<p>A. Signature </p> <p>B. Received by (Printed Name) C. R. Reed</p> <p>C. Date of Delivery Oct 27 2004</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

7003 0500 0004 7192 6435

PS Form 3811, February 2004

Domestic Return Receipt

102585-02

**GOVERNMENT
EXHIBIT**

13



U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 04-DEA-435737 Case #: CU-03-0011
Asset Description: \$2,430.00 U.S. Currency
Seizure Date: 04/15/04 Seizure Value: \$2430.00
Seizure Place: Northbridge, MA
Owner Name: Carlos Cabral
Seized From: Carlos Cabral and Elys Garcia
Judicial District: District of Massachusetts

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.

C.R. Pomares

Carmen R. Pomares, Senior Attorney
Asset Forfeiture Section

December 20, 2004

Date



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cc: DO: BOSTON
RO: SPRINGFIELD
USMS: BOSTON

DEA.294 (JAN. 01)

By: M. JOHNSON Ad Code #: 772